

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01838

FILED
Apr 10, 2012
Secretary of State

Entity Name: THIERRY'S, INC.

Current Principal Place of Business:

915-65 NW 72ND ST.
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

915-65 NW 72ND ST.
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 65-0218300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, HAYDEE
8224 SW 81 TERR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ISAMBERT, THIERRY
Address: 4801 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: STD
Name: ISAMBERT, ALINA
Address: 4801 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAYDEE HERRERA

MS

04/10/2012

Electronic Signature of Signing Officer or Director

Date